

Docket No.
MS/13742.6

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

LIGHT MODULATING MICRODEVICE

the specification of which

(check one)

☒ is attached hereto.

☐ was filed on _____ as United States Application No. or PCT International
Application Number _____
and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	<input type="checkbox"/>
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	<input type="checkbox"/>
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)	<input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

_____ (Application Serial No.)	_____ (Filing Date)
_____ (Application Serial No.)	_____ (Filing Date)
_____ (Application Serial No.)	_____ (Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
_____ (Application Serial No.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. *(list name and registration number)*

Michel SOFIA, Reg. 37,017

Alain M. LECLERC, Reg. 37,036

Jean H. DUBUC, Reg. 26,374

Julie GAUVREAU, Reg. 52,532

Hugh MANSFIELD, Reg. 55,757

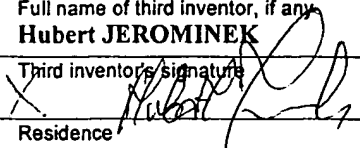
Gwendoline BRUNEAU, Reg. 55,916

Send Correspondence to: **GOUDREAU GAGE DUBUC**
Stock Exchange Tower
800 Place-Victoria, Suite 3400
Montreal (Québec) Canada, H4Z 1E9

Direct Telephone Calls to: *(name and telephone number)*
Mr. Michel SOFIA, (514) 397-4324

Full name of sole or first inventor Christine ALAIN	
Sole or first inventor's signature <i>X Christine Alain</i>	Date <i>X 2004-4-7</i>
Residence Québec, Canada	
Citizenship Canadian	
Post Office Address 1137, 2e Avenue, Québec (Québec) Canada, G1L 3C5	

Full name of second inventor, if any Francis PICARD	
Second inventor's signature <i>X Francis Picard</i>	Date <i>X 2004/04/07</i>
Residence St-Augustin-de-Desmaures, Canada	
Citizenship Canadian	
Post Office Address 488 Tessier, St-Augustin-de-Desmaures (Québec) Canada, G3A 1W7	

Full name of third inventor, if any Hubert JEROMINEK	
Third inventor's signature 	Date X 2.20.04/04/07
Residence Québec, Canada	
Citizenship Canadian	
Post Office Address 1515 Annette Leclerc, Québec (Québec) Canada, G2G 2K8	

Full name of fourth inventor, if any	
Fourth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of fifth inventor, if any	
Fifth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of sixth inventor, if any	
Sixth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Christine ALAIN et al.
Application No.: Not yet known
Filed: Not yet known
For: LIGHT MODULATING MICRODEVICE
Examiner: Not yet known
Group Art Unit: Not yet known

ASSOCIATE POWER OF ATTORNEY (37 C.F.R. 1.34)

The undersigned Agent hereby appoints the following Practitioners to prosecute this Application and transact all business in the Patent and Trademark Office connected therewith:

Keith V. Rockey	- 24,713	Austin J. Foley	- 42,543
Daniel N. Christus	- 29,626	Matthew J. Gryzlo	- 43,648
Linda A. Kuczma	- 30,861	Peter M. Klobuchar	- 43,722
Roger H. Stein	- 31,882	Brent A. Hawkins	- 44,146
Kathleen A. Lyons	- 31,852	James F. Goedken	- 44,715
Robert W. Diehl	- 35,118	Maurice E. Teixeira	- 45,646
Bradley F. Rademaker	- 35,331	Joseph M. Kinsella Jr.	- 45,743
Richard C. Himelhoch	- 35,544	Sanjay K. Murthy	- 45,976
Monique A. Morneault	- 37,893	Stephen R. Auten	- 47,396
Jeffrey R. Gargano	- 38,148	Peter M. Siavelis	- 51,136
Paul J. Nykaza	- 38,984	Nicholas C. Pruhs	- 52,136
Edward L. Bishop	- 39,110	Vladimir I. Arezina	- 54,966
James P. Muraff	- 39,785	Gregory G. Schlenz	- 55,597
David L. Schwartz	- 42,133		

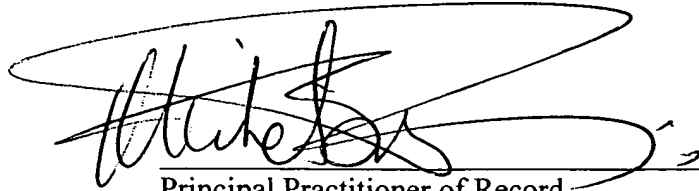
as Associate Practitioners of record in the above-identified application with full power of substitution and revocation, to prosecute the above identified application and to transact all business in the Patent Office connected therewith.

Send correspondence and direct telephone calls to:

Roger H. Stein, Esq.
Wallenstein Wagner & Rockey Ltd.
311 South Wacker Drive, 53rd Floor
Chicago, Illinois 60606-6630
Phone: 312.554.3300
Fax: 312.554.3301

Respectfully submitted,

Date: April 14, 2004

A large, stylized handwritten signature in black ink, appearing to read 'Michel Sofia', is written over a horizontal line.

Principal Practitioner of Record

Name: Michel Sofia

Registration No. 37,017

Customer No. 25545

Address: Stock Exchange Tower
800 Place-Victoria, Suite 3400
Montreal (Quebec)
Canada H4Z 1E9

Telephone No. (514) 397-4324

/198614.1